



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U64200GJ2013PTC105870

I hereby certify that the name of the company has been changed from RELIANCE JIO INFRATEL PRIVATE LIMITED to SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RELIANCE JIO INFRATEL PRIVATE LIMITED.

Given under my hand at Ahmedabad this Eighteenth day of November two thousand twenty.



Shri Anu Vivek

Registrar of Companies

RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

SUMMIT DIGITEL INFRASTRUCTURE PRIVATE LIMITED

Office -101, Saffron, Nr. Centre Point, Panchwati 5.Rasta, Ambawadi, Ahmedabad, Ahmedabad, Gujarat, India, 380006



Authorised Signatory
Reliance Jio Infratel Pvt. Ltd.

POWER & BANKING

NOW KNOW YE ALL AND THESE PRESENTS WITNESSETH THAT,
we RELIANCE JIO INFOCOMMITTED, a Company incorporated under the
Companies Act, 1956, having its Registered Office at 5th Floor, Maker Chambers IV,
222, Nariman Point Mumbai – 400021, Maharashtra (hereinafter called the
"Company"), doth hereby nominate, constitute and appoint, SHRI SALMAN
LOKE (hereinafter for brevity's sake called the "ATTORNEY") being the true and
lawful Attorney for and on behalf of the Company and to do all or any of the
following acts or deeds for and on behalf of the Company in the State of Jammu
& Kashmir and Ladakh in connection with the business activities of the Company
and setting up of telecommunication network consisting of pan India Optic Fiber
Cable (OFC) network along with Company's ILA and eNodeB Master Stations,
Aggregation nodes and other infrastructure facilities to be set up by the Company all
over India.

2. To sign, seal, execute and deliver on behalf of the Company Lease & Licence Agreements, Lease Agreements/Deeds, Memorandum of Understanding, including Cancellation Deed, Agreement to rescind/cancel any Memorandum of Understanding, applications, declarations, undertakings and any other documents or writings on behalf of the Company as may be required from time to time with various Government / Semi-Government Corporation, location authorities and any person/private entities.

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Dear

Authorised Signatory
Reliance Jio Infratel Pvt. Ltd.



7. To make, sign and execute necessary applications, writings, forms and other documents required for change of land use, water connections, electricity connections, telephone/telex/fax connections, installation of air-conditioners and other electrical/electronic/mechanical appliances and/or necessary plumbing, electrical, masonry, painting, interior decoration etc., and all such works in, upon or in connection with the immovable properties belonging to or purchased/ leased/ hired by the Company.

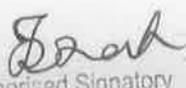
8. To accept, witness or services of writ of summons or other legal process that may be served upon the Company and to declare and affirm all plaints, writs, statements, applications, petitions, affidavits and other necessary documents on behalf of the Company.

9. To apply for and obtain all necessary requisite N.O.C. sanctioned plans, from the Municipal Authority / Local Body / Planning Authority and / or Share any other concerned Authority for setting up of telecommunication Network.

10. To submit on behalf of the company, the applications and/or technical drawings, tender documents or any other documents to municipal and / or any State or Central Government Offices including National Highway Authority of India, Railway, Controllers of Explosives, State Electricity Board, Public Works Department, Town Planning/Urban Development, District Magistrate, District Collector, Police, Revenue, Environment & Forest etc.

11. To appear and represent on behalf of the Company before any official or authorities, Revenue, Municipal, Judicial, Electricity Board, Local Bodies including Police Authorities, State and Central Governments or otherwise to represent the Company in all matters and proceedings before them for the purposes aforesaid or any of them and for all or any of the purpose of these presents.

AND GENERALLY to sign all letters, correspondence, applications, understandings, affidavits and all other documents as may be required by the relevant authorities and to take all actions, incidental and consequential thereto and arrangements of every nature and kind whatsoever to that effect fully and effectively to all intents and purposes as we the Company could do and did the same and derive that all matters and things respecting the same shall be under the full management and directions of the Company.


 Authorised Signatory
 Reliance Jio Infratel Pvt. Ltd.

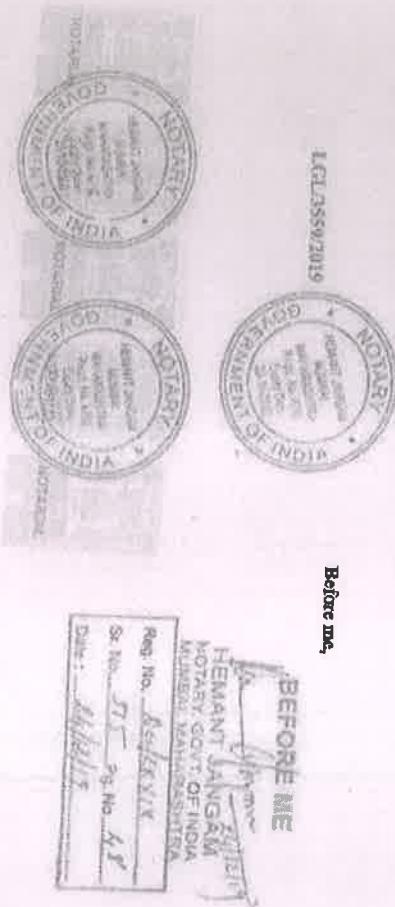
PROVIDED THAT this Power of Attorney shall be deemed to have commenced with effect from the date of execution of these presents and shall cease to have effect on 31st December, 2020 or on the date, on which the Attorney ceases to be associated with the Company, whichever is earlier and the lawful acts, deeds and things done by the said Constituted Attorney during this period are valid and binding on the Company.

IN WITNESS WHEREOF the Company has caused its Common Seal to be affixed at Mumbai, on this 1st day of December, 2019.

THE COMMON SEAL of the above named
RELIANCE JIO INFRATEL LTD. has
hereunto been affixed pursuant to a Resolution of
the Board of Directors passed in their behalf on
the 16th day of April, 2015 in the presence of Smt
Sanjay Makarwala, who is token whereof
set his signature hereto in the presence of:

LGL/3550/2019

Before me,



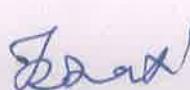
I accept the above Power of Attorney.

(Signature of Sanjay Makarwala)

Witness:

Name:




Authorised Signatory
Reliance Jio Infratel Pvt. Ltd.